NOTICE OF PUBLIC MEETING of THE ARIZONA OUTDOOR RECREATION **COORDINATING COMMISSION** (AORCC) of THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Arizona Outdoor Recreation Coordinating Commission (AORCC) and the general public that the Commission will hold a telephone conference meeting open to the public on Tuesday, July 28, 2009, beginning at 3:00 p.m. at 1-866-751-5726, room number *1731258* (you must dial the asterisk both before and after the room number) or physically in the Office of the Director, Arizona State Parks, 1300 West Washington, Phoenix, Arizona, pursuant to A.R.S. § 41-511.01. The Commission may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431.03 (A) (3). The Commission will discuss and may take action on the following matters:

AGENDA (The Chair reserves the right to set the order of the agenda)

A. CALL TO ORDER AND ROLL CALL

B. ACTION ITEMS

- 1. Consider the temporary waiver of the terms and conditions of the 1994 Memorandum of Understanding between the Arizona Outdoor Recreation Coordinating Commission and the Arizona State Parks Board.
- 2. Discuss agenda and quorum for August 13, 2009 scheduled AORCC meeting.

C. **ADJOURNMENT**

Doris Pulsifer, Chief of Grants Partnerships Division, Arizona State Parks

Posted at: Arizona State Parks 1300 W. Washington

Phoenix, Arizona

1st Floor